

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 20, 2022, at 9:30 a.m. in the Commissioners’ Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AGENDA

9:30 - CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.* **(For Possible Action)**
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on “Action” items, in addition to the two times specified on the agenda.* **(Discussion)**
2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.* **(Discussion)**

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the March 21, 2022, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER – Kim Todd, Comptroller

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day.* **(For Possible Action)**
2. Review Fund Balance Report. **(Discussion)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny appointing a County Health Officer through the remainder of the existing term. *Note: The next appointment will be made following the 2022 General Election and prior to January 1, 2023.* **(For Possible Action)**

10:00 – PUBLIC HEARING – FISCAL YEAR 2022-2023 BUDGET & TAX RATES

Notice was given that the Board of County Commissioners would hold a public hearing on May 20, 2022, at 10:00 a.m. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2022. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2022-2023 budget and tax rates before final action is taken. Copies of the Tentative Budget can be obtained and/or inspected by the public at the office of the Eureka County Comptroller. Following is a list of the proposed tax rates for the various political subdivisions in Eureka County (with no proposed changes from the previous year).

EUREKA COUNTY (GENERAL)	\$0.9458	CRESCENT VALLEY TOWN	\$0.2153
EUREKA COUNTY TV DIST	\$0.0085	EUREKA TOWN	\$0.2153
DIAMOND VLY WEED DIST	\$0.0781	STATE OF NEVADA	\$0.1700
DIAMOND VLY RODENT DIST	\$0.0400	EUREKA CO SCHOOL DIST	\$0.7500

10:00 – PUBLIC HEARING – FISCAL YEAR 2022-2023 BUDGET & TAX RATES – (continued)

1. Open public hearing and invite comments on proposed budget and tax rates. **(Discussion)**
2. Discuss, approve, or deny adopting tax rates for Fiscal Year 2022-2023. **(For Possible Action)**
3. Discuss, approve, or deny adopting Fiscal Year 2022-2023 Budget and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**

10:10 – SENIOR CENTERS – Millie Oram, Senior Center Program Director

1. Discuss, approve, or deny adopting the new position description of Kitchen Aide/Custodian. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the shared (Senior Centers 75%/Public Works 25%) position of Kitchen Aide-Custodian. **(For Possible Action)**

10:15 – AMBULANCE & EMS – Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**

10:20 – CLERK RECORDER – Kathy Bacon-Bowling, Clerk Recorder

1. Review Hiring Freeze Waiver Justification and consider authorizing the Clerk Recorder to fill the vacant position of Deputy Clerk Recorder I, II, or III. **(For Possible Action)**
2. Discuss, approve, or deny establishing final polling locations, dates, and times, for the 2022 Primary Election, including posting and publishing notice to the public of updated polling locations and schedule. **(For Possible Action)**

10:30 – TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer's Report for April 2022. **(Discussion)**

10:35 - SHERIFF – Jesse Watts, Sheriff

1. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Deputy I, II, or III (vacant as of April 27, 2022). **(For Possible Action)**

10:40 – COUNTY FACILITIES – Joyce Jeppesen, Asst. Public Works Director-Admin.

1. Report on activities and projects at County managed facilities. **(Discussion)**

10:45 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a 3/4-inch commercial water service application to serve APN 007-396-27 located in Devil's Gate GID District #2, and all matters properly relating thereto. **(For Possible Action)**
3. Provide direction to staff for CMAR (Construction Manager at Risk) selection process for the County-wide Road Rehabilitation & Utility Improvement Project (this will be a multi-year project), including establishment of CMAR selection committee, and all matters properly relating thereto. **(For Possible Action)**
4. Update and discussion regarding the Eureka Town, Devil's Gate Districts 1&2, and Crescent Valley water systems. Discussion will include, but is not limited to, the following: annual revenue and expenditures, rates, rates increase, rates increase implementation schedule, public hearing, operation and maintenance of each system, capital improvements, and service area. **(Discussion)**
5. Discuss, approve, or deny providing direction to staff regarding rates increase process and implementation schedule for the Eureka Town, Devil's Gate Districts 1&2, Crescent Valley Town Water systems, and Eureka Town sewer rates. **(For Possible Action)**

11:00 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**

11:00 - NATURAL RESOURCES – (continued)

2. Discuss and consider response to Nevada Department of Conservation & Natural Resources Conserve Nevada Program, including but not limited to proposed regulations to be heard on June 3, 2022 (LCB File No. R025-22). **(For Possible Action)**
3. Discuss and consider requesting Department of Interior and Bureau of Land Management headquarters move expeditiously to start the public review process and publish the Notice of Availability of the Draft Environmental Impact Statement for the Goldrush Mine Project. **(For Possible Action)**
4. Discuss, approve, or deny purchase of a replacement multifunction printer/copier for a not to exceed amount of \$4,300.00 utilizing monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund. **(For Possible Action)**

11:15 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

11:20 - PUBLIC COMMENT and DISCUSSION

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3. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings. (Discussion)*

11:30 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at jberg@eurekacountynev.gov, PO Box 694, Eureka, Nevada 89316, or by calling (775) 237-7211, or faxing a request to (775) 237-4610. To save time and cost, persons are encouraged to request these materials by email. All times listed on the agenda are approximate. Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, take action on the item. This agenda was posted at the following locations in Eureka; County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, phone number, or fax number listed above.